

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
JUNE 12, 2013  
7:00 P.M.**

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1. **CALL TO ORDER** The meeting was called to order by Mayor Isakson at 7:01 p.m. Members present Were Mayor Isakson, Vice Mayor Wood and Council Members Quiroga and Coleman. Staff present included Town Manager Teel, Deputy Clerk Van Nest. Absent was Member Gilbert.
2. **PLEDGE OF ALLEGIANCE:** Mayor Isakson led the recitation of the Pledge of Allegiance.
3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

(A) **REGULAR COUNCIL MEETING, MAY 22, 2013 – 7:00 PM**

**MOTION:** Council member Quiroga made a motion to **APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING MAY 22, 2013 – 7:00 PM**

**SECOND:** Vice Mayor Wood

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice mayor Wood, Council members Quiroga and Coleman.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Member Gilbert

(B) **SPECIAL COUNCIL WORKSHOP, JUNE 5, 2013- 6:00 P.M.**

**MOTION:** Council member Coleman made a motion to **APPROVE THE MINUTES OF THE WORKSHOP COUNCIL MEETING JUNE 5, 2013 – 6:00 PM**

**SECOND:** Member Quiroga

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice mayor Wood, Council members Quiroga and Coleman.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Member Gilbert

**PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S)  
OUT OF ORDER**

4. **CALL TO THE PUBLIC A.R.S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA.**

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**OLD BUSINESS**

5. **MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.**
6. **STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.**
  - A. **FINANCIAL STATEMENT/BUDGET** Mr. Teel reported on the need for a budget workshop

meeting.

- B. POLICE The Marshal and deputies are attending Officer Yorks graduation from the academy.
- C. CDBG/USDA WATER SYSTEM PROJECT Archeological issues have been resolved.
- D. PLANNING AND ZONING MATTERS
- E. OTHER

After discussion it was agreed to schedule a special budget workshop meeting for June 13, 2013 and Mr. Teel immediately posted the agenda and notice to the website and notice boards.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE HITCHING POST FOR TOWN PARK.

Ms. Cynthia Martin, who had submitted the request, was present and stated that she would see that the hitching post was constructed and furnish implements necessary for the riders to clean up after their animals.

**MOTION:** Council member Coleman made a motion to APPROVE THE INSTALLATION OF THE HITCHING POST IN THE PARK BY THE APPLICANT AND HER ASSOCIATES.

**SECOND:** Vice Mayor Wood

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice mayor Wood, Council members Quiroga and Coleman.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Member Gilbert

### **NEW BUSINESS**

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8. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO EXECUTE THE ANNUAL CONTRACT WITH THE PATAGONIA VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES. MAYOR ISAKSON.

**MOTION:** Vice mayor Wood made a motion to AUTHORIZE THE MAYOR TO EXECUTE THE ANNUAL CONTRACT WITH THE PATAGONIA VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES

**SECOND:** Member Quiroga

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice mayor Wood, Council members Quiroga and Coleman.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Member Gilbert

9. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Vice mayor Wood made a motion to APPROVE THE ACCOUNTS PAYABLE.

**SECOND:** Member Quiroga

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice mayor Wood, Council members Quiroga and Coleman.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Member Gilbert

10. FUTURE AGENDA ITEMS: AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE CODE OF THE TOWN OF PATAGONIA ARIZONA. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A.R.S. § 38-431.02(H). none

11. ADJOURN.

**MOTION:** Council member Coleman made a motion to ADJOURN THE MEETING.

**SECOND:** Member Quiroga

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Vice mayor Wood, Council members Quiroga and Coleman.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Member Gilbert

The meeting was adjourned at 7:17 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 12 , 2013 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_ Day of \_\_\_\_\_, 2013.

Approved: \_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
Town Manager